

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

MAY 22, 2019

CALL TO ORDER:

Rebecca Rockwood MT called the meeting to order at 10:35am; TB Board Members present were: Rebecca Rockwood MT and Fran Stanwood RN BSN; Staff present were: Susan Karras MBA, BSN, RN Director of Nursing, Jennifer Schorsch BS, RN, NE-BC, Assistant Director of Nursing, Danielle Burck BSN, RN, and Amanda Kurka RN BSN.

MINUTES:

Fran Stanwood RN made motion to approve TB Board Minutes from January 2019; second by Rebecca Rockwood MT.

FINANCIAL REPORTS:

Rebecca Rockwood MT reviewed Disbursements for November/December 2019, January/February 2019, March/April 2019. Rebecca Rockwood MT made motion to approve.

MONTHLY REPORT:

Amanda Kurka RN BSN reviewed TB Nurse Report for May 2019.

Skin Testing:

- In January 14 clinics were held with 89 skin tests performed and 2 IGRA's collected.
- In February 15 clinics were held with 32 skin tests performed and 3 IGRA's collected.
- In March 18 clinics were held with 54 skin test performed and 1 IGRA collected.

Doctor Clinic:

- On January 14, 2019 doctor's clinic was held with 8 chest x-rays reviewed and 17 charts reviewed.
- No February doctor's clinic was held.
- On March 11, 2019 doctor's clinic was held with 10 chest x-rays reviewed and 14 charts reviewed.
- On April 8, 2019 doctor's clinic was held with 7 chest x-rays reviewed and 3 charts reviewed.

Patient Update:

- Patient A: is in the continuation phase of TB therapy projected to be done in July, patient has therapy extended related to indeterminate PZA resistance.
- Patient B: was in continuation phase of TB therapy, completed February 11, 2019.
- LTBI: 3 out of 4 patients successfully completed 3HP treatment. We have one more currently on their way to success.

Activities:

- PADS: 2/26/2019 5 TST's administered and 3/1/2019 4 TST's read
- PADS: 4/16/2019 3 TST's administered and 4/18/2019 2 TST's read

Webinars/Trainings:

- March 6, 2019- IGRA interpretation and New Tests webinar viewed.
- Amanda completed Case Management Course through Southeastern National Tuberculosis Center April 2019.

Upcoming events:

- Treat more on LTBI with 3HP for better patient care and completion.
- PADS testing in May.

OLD BUSINESS:

Susan Karras gave reconstruction update.

- A) In March Administration moved across the street
- B) In June Environmental is scheduled to move
- C) In November construction is scheduled to be completed

NEW BUSINESS: None**BOARD ISSUES:**

- A) Susan Karras discussed Dr. Mowery's term is up in June 2019.
- B) Susan will look at Bylaws to see if it is permissible to have Dr. Mowery phone into Board Meeting since he will be traveling often.

INFORMATION:**ADJOURNMENT:**

Rebecca Rockwood MT made motion to adjourn meeting at 11:10 am; second by Fran Stanwood RN BSN.